



McKenzie Fire & Rescue

Board Meeting

May 20, 2024

Directors

- President Bruce Daniel
- Vice President Derek Wing
- Secretary/Treasurer Raymond Byrne, Jr.
- Board Member George Burnette Dillon
- Board Member Lee Means

Staff

- Fire Chief Darren Bucich
- Deputy Chief Bart Thompson
- Administrative Assistant Dulcy Pierce

President Bruce Daniel called the May meeting of the McKenzie Fire & Rescue Board of Directors to order at 12:01 p.m. on Monday, May 20th, 2024, at the Leaburg Training Center, 42870 McKenzie Highway, Leaburg, Oregon.

No Guests

Approval of Budget Committee Meeting Minutes: Raymond Byrne, Jr. moved to accept the minutes of the budget committee meeting, as presented, from the April 15, 2024 meeting. George Burnette Dillon seconded the motion, which passed unanimously.

Approval of Board Meeting Minutes: Derek Wing moved to accept the minutes, as presented, of the April 15, 2024, board meeting. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

Treasurer's Report: A motion to file the treasurer's report for the month of April, subject to audit, was made by Raymond Byrne, Jr. George Burnette Dillon seconded the motion, which passed unanimously.

Chief's Report: Chief Bucich's written report was included in the Board packet. Also discussed:

Levy Vote: Chief Bucich reviewed the dates of the public meetings held with the Board and challenges faced with the delivery of the levy flyers by USPS to the Deerhorn route. He would like to investigate having a ballot box at the Leaburg station for future elections.

Water Tank: Chief Bucich met recently with EWEB to discuss installing a tank on EWEB property on Leaburg Dam Road.

EMT-I: Faith Huff and Lane Palahniuk recently received their EMT-Intermediate certification.

Grant Opportunities: The district has the potential to receive up to \$350,000 for defensible space/fuels reduction work in the district for a 2-year period. Chief Bucich is working through the details.



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ODOT Letter: A letter was sent to ODOT requesting an inspection of the trees in the area near Ben & Kay Doris park after several fell recently.

Lane Community College Job Fair: Firefighter Carmen Pierce and Student Kodi Wardlaw recently attended the LCC job fair to promote the Student Program.

16-1 Annex: A water leak has been discovered in the mobile home at 16-1. When a long stretch of good weather is forecasted, the siding will need to be removed to assess the damage extent.

Action Items

- Resolution #10 – Accepting Revenue & Authorizing Expenditures for the Oregon State Fire Marshal Wildfire Staffing Grant, \$35,000
Lee Means made a motion to accept Resolution #10 – Accepting Revenue & Authorizing Expenditures for the Oregon State Fire Marshal Wildfire Staffing Grant, \$35,000. Derek Wing seconded the motion, which passed unanimously.
- Resolution #11 – Accepting Revenue & Authorizing Expenditures for the Cedric Hayden ARPA Grant, \$7,954
Derek Wing made a motion to accept Resolution #11 – Accepting Revenue & Authorizing Expenditures for the Cedric Hayden ARPA Grant, \$7,954. Raymond Byrne, Jr. seconded the motion, which passed unanimously.

No Unfinished Business

No New Business

Good of the Order

The next Board meeting will be held on Monday, June 17th, 2024, at the Leaburg Training Center.

Meeting adjourned at 12:45 p.m.

Raymond Byrne, Jr., Secretary / Treasurer